

Message Text

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ORIGIN SCS-06

INFO OCT-01 ARA-10 ISO-00 TRSE-00 /017 R

DRAFTED BY CA/SCS/ RDBELT:DG
APPROVED BY CA/SCS/ JLWARD
ARA/CCA/WSMITH
CA/SCS/RMCKENZIE
TRES/MS MOODY

-----125093 011919Z /53

P 011847Z MAY 78
FM SECSTATE WASHDC
TO USINT HAVANA PRIORITY

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E.O. 11652:N/A

TAGS:CASC, CGEN, AFIN, CU

SUBJECT:AMCIT SUBSISTENCE

REF: HAVANA 1096

1. QUESTION RAISED PARA 2 REFTTEL RE REMITTANCES TO
AMCITS IN CUBA IS COVERED BY SECTION 515.522 OF THE CUBAN
ASSETS CONTROL REGULATIONS (CACR) OF JULY 8, 1963.

THIS SECTION READS AS FOLLOWS: 515.522 CERTAIN REMITTANCES
TO UNITED STATES CITIZENS IN FOREIGN COUNTRIES. QUOTE (A)
REMITTANCES BY ANY PERSON THROUGH ANY DOMESTIC BANK TO
ANY INDIVIDUAL WHO IS A CITIZEN OF THE UNITED STATES
WITHIN ANY FOREIGN COUNTRY ARE HEREBY AUTHORIZED AND ANY
DOMESTIC BANK IS AUTHORIZED TO EFFECT SUCH REMITTANCES, ON
THE FOLLOWING TERMS AND CONDITIONS:

(1) SUCH REMITTANCES DO NOT EXCEED 1,000 DOLLARS IN ANY
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ONE CALENDAR MONTH TO ANY PAYEE AND HIS HOUSEHOLD AND ARE
MADE ONLY FOR THE NECESSARY LIVING AND TRAVELING EXPENSES
OF THE PAYEE AND HIS HOUSEHOLD, EXCEPT THAT AN ADDITIONAL
SUM NOT EXCEEDING 1,000 DOLLARS MAY BE REMITTED ONCE TO
SUCH PAYEE IF SUCH SUM WILL BE USED FOR THE PURPOSE OF
ENABLING THE PAYEE OR HIS HOUSEHOLD TO RETURN TO THE
UNITED STATES;

(2) SUCH REMITTANCES ARE NOT MADE FROM A BLOCKED ACCOUNT OTHER THAN FROM AN ACCOUNT IN A BANKING INSTITUTION WITHIN THE UNITED STATES IN THE NAME OF, OR IN WHICH THE BENEFICIAL INTEREST IS HELD BY, THE PAYEE OR MEMBERS OF HIS HOUSEHOLD.

(B) THIS SECTION DOES NOT AUTHORIZE ANY REMITTANCE TO AN INDIVIDUAL FOR THE PURPOSE OF DEFRAIVING THE EXPENSES OF A PERSON NOT CONSTITUTING PART OF HIS HOUSEHOLD.

(C) AS USED IN THIS SECTION, THE TERM "HOUSEHOLD" SHALL MEAN:

(1) THOSE INDIVIDUALS SHARING A COMMON DWELLING AS A FAMILY; OR

(2) ANY INDIVIDUAL NOT SHARING A COMMON DWELLING WITH OTHERS AS A FAMILY.

2. PLEASE REQUEST COPY OF JULY 8, 1963 CACR FROM DEPARTMENT IF IT NOT AVAILABLE TO USINT.

3. RE PARA 3 REFTTEL, NEITHER SECTIONS 515.522 NOR 515.563 AUTHORIZE ANY REMITTANCE TO BE MADE FROM BLOCKED ACCOUNTS. PERSON WISHING TO MAKE SUCH REMITTANCES SHOULD SEEK ADVICE AS TO METHOD AND CURRENT EXCHANGE RATES FROM THE FOREIGN DEPARTMENT OF THEIR LOCAL BANKS. AT THE LIMITED OFFICIAL USE

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PRESENT TIME, REMITTANCES TO PERSONS IN CUBA ARE BEING HANDLED THROUGH FACILITIES OF MAJOR BANKS IN CANADA. DESPITE THE WORDING OF 515.522 REMITTANCES TO AMCITS IN CUBA MUST ALSO BE MADE VIA THE FACILITIES OF MAJOR CANADIAN BANKS. CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 01 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE110354
Document Source: CORE
Document Unique ID: 00
Drafter: DG
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780185-1002
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
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Legacy Key: link1978/newtext/t197805105/aaaadlxk.tel
Line Count: 99
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 3aa7a494-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCS
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 HAVANA 1096
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 25 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2529691
Secure: OPEN
Status: NATIVE
Subject: AMCIT SUBSISTENCE
TAGS: CASC, CGEN, AFIN, CU
To: HAVANA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/3aa7a494-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014